

STATE OF NEW HAMPSHIRE
BOARD OF PHARMACY

February 18, 2004

A **special** meeting of the New Hampshire Board of Pharmacy was held on **February 18, 2004** at the Board office, 57 Regional Drive, Concord, New Hampshire. The purpose for the meeting was to review existing Rules of the Board and to draft amendments and, where necessary, propose new sections in preparation for the rulemaking process. The meeting was **called to order at 8:04 a.m.** with President Margaret E. Hayes presiding.

I. ROLL CALL - AGENDA REVIEW - ANNOUNCEMENTS

PRESENT

Margaret E. Hayes, President
Kristina Genovese, Vice-President
George L. Bowersox, Treasurer
Sandra B. Keans, Secretary
Vahrij Manoukian, Member
Ronald L. Petrin, Member

ALSO PRESENT

Paul G. Boisseau,
Executive Secretary
Peter A. Grasso,
Chief Compliance Investigator

Immediately upon the call to order and roll call, **President Hayes** announced that the rulemaking review, as scheduled, would be continued to the March 17, 2004 meeting of the Board due to another issue that required the Board's immediate attention.

- II. Upon the motion of **Manoukian** and the second of **Petrin**, the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing matters of law enforcement whereby divulgence of the information likely would render the proposed action ineffective and that such a non-public session is authorized by RSA 91-A:3, II(c); RSA 91-A:3, II(e); RSA 91-A:5, IV; and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

No motions were made and no votes were taken during this session.

III. ADJOURNED AT 9:20 AM

Respectfully submitted,

Sandra B. Keans
Secretary
FOR THE BOARD